



To all Members of the Audit and Standards Committee

A meeting of the Audit and Standards Committee will be held in the Ditchling Room, Southover House, Southover Road, Lewes on Monday, 1 December 2014 at 3.30pm which you are requested to attend.

The venue for this meeting is wheelchair accessible and has an induction loop to help people who are hearing impaired.

21 November 2014

Catherine Knight
Assistant Director of Corporate Services

Agenda

- 1 Minutes**
To approve the Minutes of the meeting held on **22 September 2014**
(copy **previously circulated**)
- 2 Apologies for Absence/Declaration of Substitute Councillors**
- 3 Disclosure by councillors of personal interests in matters on the Agenda, the nature of any interest and whether the councillor regards the interest as prejudicial under the terms of the Code of Conduct**
- 4 Items not on the Agenda which the Chair of the meeting is of the opinion should be considered as a matter of urgency by reason of special circumstances as defined in Section 100B(4)(b) of the Local Government Act 1972**
- 5 To deal with written questions from councillors pursuant to Council Procedure Rule 11.3 (page D8 of the Constitution)**
- 6 Lewes District Council Annual Audit Letter 2013/14**

To receive the Report of BDO Accountants and Business Advisers (Report No 174/14)

Attached Documents:

[Lewes District Council Annual Audit Letter 2013/14 - Report](#)

7 Treasury Management

To consider the Report of the Director of Finance (Report No 175/14)

Attached Documents:

[Treasury Management - Report](#)

[Treasury Management - Appendix](#)

8 Interim Report on the Council's Systems of Internal Control 2014/15

To receive the Report of the Head of Audit and Performance (Report No 176/14)

Attached Documents:

[Interim Report on the Council's Systems of Internal Control 2014/15](#)

9 Summary Audit Report - Investigation into the relationship between the Council and Seaford and District Constitutional Club as to possible development opportunities at the site

To receive the Report of the Head of Audit and Performance (Report No 177/14)

Attached Documents:

[Summary Audit Report - Investigation into the relationship between the Council and Seaford and District Constitutional Club as to possible development opportunities at the site](#)

10 Date of Next Meeting

A meeting has been scheduled for Monday, 26 January 2015 at 3.30pm in the Telscombe Room, Southover House, Southover Road, Lewes

For further information about items appearing on this Agenda, please contact Abi Blanshard at Southover House, Southover Road, Lewes, East Sussex, BN7 1AB. Telephone Lewes 01273 471600.

Distribution:

Councillors I Eiloart (Chair), M P Chartier, S J Gauntlett, J V Harris, I A Nicholson, E E J Russell and C Sugarman

Appointed Substitute Councillor

Councillor B Allen

(Members of the Committee who are unable to attend this meeting or find a substitute councillor to attend on their behalf should notify Abi Blanshard, Committee

Officer at abi.blanshard@lewes.gov.uk.

Substitutes should at first be sought from the appointed list above. Other councillors may substitute on the Audit and Standards Committee providing they are not a member of the Cabinet)